

Saline County Agricultural Society, Inc.

1176 County Road R, Western, NE 68464-2210

President Kent Musil called the regular meeting of the Saline County Agricultural Society to order on June 8, 2016 at 7:00 p.m. in the Exhibition Building at Tuxedo Park, Crete, Nebraska.

The meeting was held in compliance with the Nebraska Open Meetings Act and a copy of the Act was posted in the meeting room. An agenda is available for public inspection at the Saline County Extension Office.

Present were board members Kent Musil, Bailey Horak, Bryce Horak, Bill Voss, Emily Kohout, Jamie Girmus, Kathy Tachovsky, Theresa Vernon, Bob Lorenz, Ryan Keller and Warren Vyhnalek. Bruce Fictum was absent. Also present was Eric Stehlik and a rep from Public Health Solutions.

A motion was made by Vyhnalek that we approve the meeting agenda, seconded by Lorenz; voting aye were Musil, Bailey Horak, Bryce Horak, Voss, Kohout, Vyhnalek, Vernon, Lorenz, Girmus, Tachovsky; 10 ayes, 0 nays, motion carried.

A motion was made by Kohout that approve the May minutes, seconded by Lorenz, voting aye were: Tachovsky, Vernon, Musil, Kohout, Bryce Horak, Lorenz, Bailey Horak, Vyhnalek, Girmus and Voss; 10 ayes, 0 nays, motion carried.

The board reviewed the May financial report at this time. Vernon made a motion that we approve the May financial report and pay all claims in the amount of \$8,657.30; seconded by Bryce Horak; voting aye were Tachovsky, Vernon, Bryce Horak, Vyhnalek, Musil, Lorenz, Kohout, Bailey Horak, Girmus and Voss; 10 ayes, 0 nays, motion carried.

Communications: Thank you notes reviewed from area schools and the Extension Office for help during Ag Day.

Citizens Forum: Public Health Solutions rep. asked to perform a demo on CPR/AED and this will take place on Thursday night during the Figure 8 race.

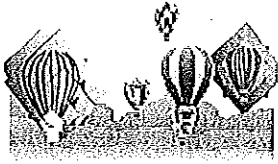
Extension Office Report:

*Sheep & Goat weigh-in

*Lottery lamb is new this year to the fair.

*Crete FFA Alumni will be sponsoring a showmanship clinic on June 25

*Fun Horse show on June 25



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2016 County Fair Entertainment & Other Business:

*Quad folds will have to be reprinted because of the many errors.

*Dumpster locations to be determined.

*Nomination for Friends of the Fair was Wal-Mart.

*Board discussed and decided that we needed another flag that reads ID CHECK to be placed at the entrance to the beer garden for all events; a motion was made by Kohout that we have Stehlik purchase a flag for the price of \$125, seconded by Vernon; voting aye were Girmus, Bailey Horak, Kohout, Bryce Horak, Lorenz, Musil, Tachovsky, Vernon, Voss and Vyhnalek; 10 ayes, 0 nays, motion carried.

*Tickets to be printed for corporate sponsors and kids helping with fair preparation; Vyhnalek will take care of this.

Facilities & Ground Improvements:

*New Arena: It was suggested that we purchase wood chips for the new arena from Tradewell Pallets. Prices quoted were \$1,000 delivered and \$550, if we pick them up. After discussion, a motion was made by Vyhnalek that we purchase 62 cubic yards of wood chips from Tradewell Pallets and ask Milton Bros. To haul them from Ashland, seconded by Bryce Horak; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Lorenz, Musil and Voss; 10 ayes, 0 nays, motion carried.

*The new show arena will need to be painted before fair. Stehlik talked to Barney Costello about contracting the job. After discussion, a motion was made by Vyhnalek that we hire Barney Costello to paint the arena walls and peak with white paint (2 coats) for the price of \$3600, seconded by Girmus; voting aye were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnalek, Vernon, Kohout, Tachovsky and Bryce Horak; 10 ayes, 0 nays, motion carried.

*Grand Stand aluminum planking: BZ Construction is working on this project now.

*Update on new stage cover: According to Musil, they are constructing it now.

Other Reports:



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*Bryce Horak will take care of renting an additional generator for the fair and report back at next meeting.

*A motion was made by Vyhnalek that we hire Manning & Associates to compile our 2016-2017 Budget report, seconded by Kohout; voting aye were Bryce Horak, Vyhnalek, Bailey Horak, Vernon, Kohout, Tachovsky, Girmus, Lorenz, Musil and Voss; 10 ayes, 0 nays, motion carried.

*Suggestion that keys be made and issued to all board members for padlocks used on the buildings.

Facilities Managers Contract:

Board reviewed new contract with the changes made. They are as follows: Manager to be paid \$80 per event, \$40 for second day, if required; \$9 per hour for additional work that needs to be done, added renter rules, \$500 rent of Exhibition Building, copies of contracts will also be given to Treasurer or left in office for her files. After review, a motion was made by Bailey Horak that we approve the above changes made to the present contract, seconded by Lorenz; voting aye were Bailey Horak, Voss, Musil, Girmus, Lorenz, Vyhnalek, Kohout, Tachovsky, Bryce Horak; Vernon, abstain; 9 ayes, 1 abstain, 0 nays, motion carried.

Work Days: June 12 - 5:00 p.m. & June 26 - 1:00 p.m.

After no further business, Bryce Horak made a motion that we adjourn the meeting, seconded by Lorenz; voting aye were Vernon, Tachovsky, Lorenz, Bailey Horak, Bryce Horak, Kohout, Vyhnalek, Girmus, Voss and Musil; 10 ayes, 0 nays, motion carried.

The next meeting of the Saline County Agricultural Society will be July 6, 2016 at 7:00 p.m.

Respectfully Submitted,

Kathy Tachovsky
SCAS Secretary

May 2016

Waste Connections	\$69.49	monthly service
City of Crete	\$469.23	51.06Water/418.17 elec
Windstream	\$55.28	phone
Theresa Vernon	\$227.00	4 events, (2 auction/grad/wedding) 3 hours f
Crete News	\$5.60	legals
Jay's Oil	\$14.85	diesel
Crete True Value	\$9.89	caution tape
Lamar	\$175.00	Billboard
Mc Battas Printing	\$296.40	quad fold
Rixstine Recognition	\$677.56	36 duffel bags
schwartz paper	\$418.16	toilet paper and towels
Friend Insurance Center	\$6,004.90	Commercial policy renewal
Nebraks Liquor Control Comm	\$120.00	liquor licenses
Bailey Horak	\$113.94	Hauling panels
Total	\$8,657.30	